

CCMS DATA EXCHANGE DATA SHEET



ADMINISTRATIVE OFFICE OF THE COURTS

INFORMATION SERVICES DIVISION

Court Sends Franchise Tax Board Interagency Intercept Collections (FTB-IIC) Account Information Notification (COL902)

Exchange Description

Trial courts use this California judicial branch XML schema-based data exchange to send tax refund intercept account information notifications to the California Franchise Tax Board (FTB). This exchange is triggered when the court sends case referrals or modifications by creating original fee referral files or modified referral files, which include additions, modifications, and removals of the original fee referral files.

- The notification message contains the tax refund intercept account information (e.g., Fee ID, CCMS case number, participant, amount, and violation).
- No response message is sent by the integration partner upon successful receipt of the request message. Successful delivery of the request message is assumed unless an error in delivery or processing by the integration partner occurs.

Business Response Exchanges

The business response refers to any subsequent exchanges that may occur as a direct result of this exchange.

- There is no business response to this exchange.

Error Handling

If the integration partner does not successfully receive and process the incoming message, the trial court will receive an error message with an error code and error reason.

PROBABLE INTERESTED INTEGRATION PARTNERS

- California Department of Revenue and Recovery
- California Franchise Tax Board
- Collection agency vendor
- Probation—adult

RELATED EXCHANGES

Related data exchanges are preceding or subsequent data exchanges that may be used by an integration partner as part of the overall business process related to this exchange.

- Court Sends Collections Case Referral Notification (COL901) data exchange, which a court uses to send the initial case referral to an integration partner.

For more information about this and other data exchanges, contact integrationpartners@jud.ca.gov

Additional Information

- This is a batch exchange containing multiple tax intercept notifications.
- The response to this exchange message only occurs after receipt and processing by the integration partner. The only allowable response to this exchange is an error message. The error response message must be sent as a separate message using the error format defined in this exchange.

For additional technical documentation or other information, contact:

Administrative Office of the Courts
Information Services Division, Data Integration Program
integrationpartners@jud.ca.gov